



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G & L PERFORATING (UK) LIMITED**

Company Number: **02661762**

Date of this return: **11/11/2010**

SIC codes: **2852**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALBERT GOODMAN MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAROLD BRIAN**

Surname: **COLE**

Former names:

Service Address: **19 MOUNT CLAPHAM
ST MICHAEL
BARBADOS**

Company Director ***1***

Type: **Person**

Full forename(s): **TROY EDMUND**

Surname: **DUCHARME**

Former names:

Service Address: **UNIT 164 PORT ST CHARLES
ST PETER
BARBADOS
FOREIGN**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **30/12/1946** *Nationality:* **CANADIAN**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE HAVE THE SAME RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-11
Name: T-ROY INVESTMENTS (BVI) LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.